



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Tohono O'odham Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Tohono O'odham Nation Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Wednesday, July 24, 2013, beginning at 8:00 a.m. The meeting will be held on the Tohono O'odham Nation, Sells District, Baboquivari Unified School District Board Room, North of AZ HWY 86, Sells, Arizona 85634.*** Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order** Louis Johnson, Chair
2. **Welcome/Invocation** Louis Johnson, Chair
3. **Approval of May 15, 2013 Tohono O'odham Nation Regional Partnership Council Meeting Minutes ([Attachment #1](#))** Louis Johnson, Chair
4. **Call to the Public** Louis Johnson, Chair
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
5. **Discussion and Possible Action on Tohono O'odham Nation Regional Partnership Council Chair and Vice Chair Elections** Chair Louis Johnson
6. **Regional Director's Report ([Attachment #2-3](#))** Travis J. Le Duc, Regional Director
 - a. **Fiscal Year 2013 Expenditure Report**
 - b. **Fiscal Year 2013 3rd Qtr. Grantee Narrative and Data Reports**
 - c. **Fiscal Year 2014 Funding Plan**
7. **Discussion and Possible Action on SFY 2014 Tohono O'odham Nation Regional Partnership Council Funding Plan ([Attachment #4-9](#))** Travis J. Le Duc, Regional Director
 - a. **Expansion, Start-up and/or Capital Expense**
 - b. **Community Based Professional Development Early Care and Education Professionals**
 - c. **Parent Outreach and Awareness**
 - d. **Communications**

8. Presentation on SFY 2014 Needs and Assets Report ([Attachment #10-11](#))

Dr. John Daws
U of A Norton School
Travis J. Le Duc, Regional Director

9. Discussion and Possible Action on SFY 2014 Tohono O'odham Nation
Regional Partnership Council Meeting Times and Locations

10. General Discussion

Louis Johnson, Chair

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

11. Call to the Public

Louis Johnson, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

12. Adjourn

Louis Johnson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Travis J. Le Duc, Tohono O'odham Regional Partnership Council Director, at 3610 North Prince Village Place, Suite 100 Tucson, Arizona 85719, telephone (520) 628-6694. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 19th day of July, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Tohono O'odham Nation Regional Partnership Council



Travis J. Le Duc, Regional Director